

VI. Executive Director

Perkins praised the efforts of the organization which has had 11 productions, 10 of which were sold out since January. Chorus CDs are now available on Amazon.com. Perkins introduced the United Way campaign proposal. Gibb indicated that because of proposals such as this that accounting records must be so carefully kept. Heath indicated that this was good for our community outreach.

VII. Music Report

Holloway was absent. Lewis explained that March concert coordination efforts were underway. Bombaci asked if the creative planning process for concert development could be opened up more. Lewis indicated that the BOD would only approve concepts and not get into the process of planning concerts because that is what the Music Advisory Committee was for. The BOD asked for a reinforcement of the Advisory Committee membership.

VIII. President's Report

Lewis spoke of the extraordinary efforts to raise funds for the CD3 and the orchestra. Holloway was going to adjust the quality of CD3 by going back to the studio to correct a few observed issues with the production. Phone-a-thon 2 needs to be placed into production.

IX. New Business

- Heath presented the policy on the Memorial Quilt. See policy statement. **Acceptance of the policy statement as amended was moved by Wilber, seconded by Gibb. Unanimous in favor.**
- Heath updated the BOD on the Atlanta travel and was asked to consider United for the travel arrangements.

X. Adjournment

Gibb moved, Bombaci seconded a motion to adjourn. **Unanimous in favor.**

Respectfully submitted,

Jerry Carpenter
Secretary, FCPAA